

SCANDIUM INTERNATIONAL MINING CORP.
1430 GREG STREET, SUITE 501
SPARKS, NEVADA, 89431

June 9, 2017

VIA SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Dear Sirs and Mesdames:

RE: REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the 2017 Annual General Meeting of Shareholders of Scandium International Mining Corp. held on June 7, 2017.

1. Fixing the Number of Directors at Seven. The shareholders approved the number of directors to be fixed at seven.

For: 75,565,358
Against: 448,007
Not Voted: 1

2. Election of Directors. The following nominees were elected as directors to serve until the next annual general meeting of the shareholders:

George F. Putnam: For: 51,065,641
Withheld: 164,066
Not Voted: 24,783,659

William B. Harris: For: 51,140,341
Withheld: 89,366
Not Voted: 24,783,659

Willem P.C. Duyvesteyn: For: 51,053,141
Withheld: 176,566
Not Voted: 24,783,659

Barry Davies: For: 51,194,041
Withheld: 35,666
Not Voted: 24,783,659

Warren Davis: For: 51,152,341
Withheld: 77,366
Not Voted: 24,783,659

James Rothwell: For: 51,142,341
Withheld: 87,366
Not Voted: 24,783,659

Andrew Greig: For: 51,194,041
Withheld: 35,666
Not Voted: 24,783,659

3. Appointment of Auditors. The shareholders approved the appointment of Davidson & Company LLP, Chartered Accountants as auditors of the Company at a remuneration to be fixed by the Directors.

For: 75,783,658
Withheld: 229,708
Not Voted: 0

Yours truly,

SCANDIUM INTERNATIONAL MINING CORP.

“Edward Dickinson”

Edward Dickinson, CFO